

UNITED STATES DISTRICT COURT  
for the  
Eastern District of Virginia

United States of America

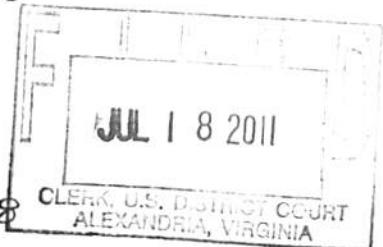
v.

Syed Ghulam Nabi Fai  
and  
Zaheer Ahmad

**Defendant(s)**

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)  
)  
)

Case No. 1:11MJ558



**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of between 1995 and July 18, 2011 in the county of Fairfax in the  
Eastern District of Virginia, the defendant(s) violated:

## *Code Section*

### *Offense Description*

18 USC 371

22 U.S.C. 612

18 U.S.C. 1001

conspiracy to act as an agent of a foreign principal without registering with the Attorney General, and to falsify, conceal, and cover up material by tricks, schemes, and devices, in matters within the jurisdiction of agencies of the executive branch of the Government of the United States

18 U.S.C. 981(a)(1)(C) and  
28 U.S.C. 2461(c)

#### **Forfeiture**

This criminal complaint is based on these facts:

See Attached Affidavit

Continued on the attached sheet.

Sarah Whel

*Complainant's signature*

Sarah Webb Linden, Special Agent, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

/s/Thomas Rawles Jones, Jr.

Judge's signature

Thomas Rawles Jones, Jr., U.S. Magistrate Judge

*Printed name and title*

City and state: Alexandria, Virginia